



State of New Jersey

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Governor

Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
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Joseph A. Corbo, Jr., Esquire
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Marina District Development Company, LLC
d/b/a Borgata Hotel Casino & Spa
One Borgata Way
Atlantic City, NJ 08401

Marie Jiapello Jones, Esquire
Fox Rothschild, LLP
1301 Atlantic Avenue
Suite 400
Atlantic City, NJ 08401-4891

Re: **JOINT PETITION OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC d/b/a BORGATA HOTEL CASINO & SPA AND LIGHTNING POKER, INC. D/B/A LIGHTNING SLOT MACHINES TO CONDUCT GAMING RELATED BUSINESS PURSUANT TO N.J.S.A. 5:12-92a (PRN 1241202)**


Dear Mr. Corbo and Ms. Jones:

The Division of Gaming Enforcement ("Division") has completed its review of PRN 1241202 which seeks authorization to conduct gaming related business transactions between Lightning Poker, Inc. d/b/a Lightning Slot Machines and Marina District Development Company, LLC d/b/a Borgata Hotel Casino & Spa.

Therefore, pursuant to N.J.S.A. 5:12-92a(1) and N.J.A.C. 13:69J-1.2B, and for good cause shown, the business to be conducted, as described in the petition and supplemental documentation, is deemed to be approved **for a term to expire on November 23, 2012**, subject to the representations contained therein. It is further provided that any business transacted pursuant to this approval be reported to the Division within the time frames set forth in N.J.A.C. 13:69J-1.2B(a)1iv. Further, petitioners must maintain and make available for inspection, upon demand by the Division, any records regarding the business transacted. The Division may reconsider the granting of this approval at any time.

Sincerely,

Date: May 23, 2012


DAVID REBUTK
DIRECTOR

